

# **Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, November 28, 2012

7:00-9:00 p.m.

Miller Building, 100 Third St. Castle Rock

Commissioners Meeting Room

## **Public Hearing**

- PUBLIC HEARING on the 2013 Budget
  - Amendments to the draft Budget by the Board
  - Comments from the public
  - Adoption of the 2013 Budget
  - Resolution to Adopt 2013 Budget
  - Resolution to Appropriate Sums of Money

## **Business Meeting Agenda**

- Call Regular Board Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
  
- Approval of Minutes
  - October 24, 2012 Regular Board Meeting
  
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
  
- Presentation
  - Water Demand in Rural Douglas County
    - Tim Murrell, Water Resources Planner, Douglas County
  
- Reports of Committees
  - USGS Well Monitoring Program
  - Outreach Committee
    - 2013 Spring Conference
  
- Old Business
  
- New Business
  - Special District Association Dues
  - December meeting
  - Letter to RWADC Board from Commissioner Board
  - State & County Permit Applications
    - Colorado Oil & Gas Conservation Commission Applications
    - Douglas County Referrals
      - SP2012-044, 11934 Singing Hills Rd.
      - SP2012-067, 2 water wells at I25 & Greenland Rd.
  
- ADJOURN

Next Meeting – January 23, 2013 at the Miller Building,  
Conference Rooms A & B